TOWN OF RICHMOND NEW HAMPSHIRE Office of Selectmen



DATE: September 9, 2013 Time: 7:00 PM

Selectmen's Meeting Minutes

Attending: Sandra Gillis and Carol Jameson

Appointments:

Beach Committee Members met with the Board, reference recommendations from the Police Department for security at Beach. The committee will meet and discuss the recommendations and possibly meet with the PD for next beach season.

Tax Collector, Steve Boscarino, met with the Board reference M409 L52 which was tax deeded. The prior owner is interested in purchasing the property back. Boscarino advised what would be calculated for him to do so. Boscarino to get figure to Board for next week's meeting.

Janelle Swanson met with Board, reference Sprague Rd. Swanson gave the Board a handwritten letter giving permission to put in water bars on their property which will help with run off on the road. Swanson questioned why the ditches were filled with dirt from the grading and rocks. This affects water flow. Swanson gave several examples of issues on the road. Gillis stated the Road Agent had the road inspected by a third party and the road was graded correctly. Gillis stated that the ditch issues should be addressed. Gillis stated that the Road Agent prefers homeowners contact him directly with concerns. Swanson showed photos of issues on Sprague Road which she will forward to Wood to print for the Road Agent.

Meeting:

Gillis made a motion, Jameson 2nd, the Board voted to correct the minutes dated Aug. 29, 2013 to read Aug. 30, 2013(the actual date the meeting took place).

Sandy Perry updated the Board to the progress of the renovations at the Vet's Hall.

The Board discussed the ongoing renovations and move for FD/CD/PD. The door into the communications area in old PD was discussed. Wood informed the Board of an estimate the PD received to purchase and install a generator at the FD/Emer. Mgt building. It would supply heat and electricity for entire building and operate the overhead doors for FD. Estimate came in at \$7000.00. Gillis advised the PD/FD to submit proposal for cost, timeline, and sources of payment to the Board as soon as possible.

Board discussed the upcoming Budget season and the new budget worksheet to be used by departments.

The licensing of junkyards was discussed. Board to do further research.

Gillis moved, Jameson 2nd, the Board approved four estimates from W. Rindge Builders:1) existing PD door on the east side of the building in the amount of \$3122.00 2) door in the west side of the existing CD building (new PD) in the amount of \$2845.00 3) sealing the attic space between FD and new Emergency Mgt. space in the amount of \$3224.00 4) door between the apparatus bay and the communications area in the new FD/Emerg. Mgt. area in the amount of \$5651.00. Wood to fax signature sheets to Bill Harper.

Gillis moved, Jameson 2nd, the Board approved the appointment of Jean Tandy as member of the Voluntary Energy Committee. Gillis swore Tandy in.

Jameson moved, Gillis 2nd, the Board voted to accept the check from the State of NH for unclaimed property in the amount of \$180.00

Jameson moved; Gillis 2nd; the Board voted to approve the Manifest dated Sept. 9th in the amount of \$145,355.97.

Jameson moved, Gillis 2nd, the Board voted to approve and sign Timber Tax for: M411 L32, M404 L14 & M409 L50,57, M411 L34, M201 L66, M404 L27 & M409 L87, M201 L23, M407 L005, M402 L3 & M403 L026.

Jameson moved; Gillis 2nd; the Board voted to approve the Current Use application for M412 L12.

Gillis moved; Jameson 2nd; the Board voted to approve the Current Use application for M409 Ls 21, 27 & 27. This application had been reviewed at the March 11th Selectmen's meeting but needed to be further reviewed by Avitar.

Gillis moved; Jameson 2nd; the Board voted to accept Richmond's share of the surplus of the Property Liability Trust settlement returned to municipalities in the amount of \$4923.53.

Gillis moved, Jameson 2nd, the Board voted to accept a gift from a resident who was served by the Richmond Police Department in the amount of \$250.00. The Board voted deposit the funds and allow PD to use under "misc" in their budget.

There being no other business, the Board adjourned at 9:25pm.